

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011254

Entity Name: PERRERO UNLIMITED, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6510 SW 144 STREET
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6510 SW 144 STREET
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 26-1868521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRERO, LOUIS
6510 SW 144 STREET
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRERO, LOUIS
Address: 6510 SW 144 STREET
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS PERRERO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date